



## CITY OF BURLINGTON

**Administration Department**  
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# AGENDA COMMITTEE OF THE WHOLE

**Tuesday, July 21, 2020**

**6:30 p.m.**

**Common Council Chambers, 224 East Jefferson Street**

**Webinar Link:** <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHGwNXVWaHdldDBnTEIxUFIyQT09>

Webinar ID: **837-4237-0640**

Password: **441655**

**Telephone Dial: US: (312) 626-6799**

- To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.
- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press \*9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

Mayor Jeannie Hefty

Susan Kott, Alderman, 1st District

Theresa Meyer, Alderman, 1st District

Bob Grandi, Alderman, 2nd District

Ryan Heft, Alderman, 2nd District

Steve Rauch, Alderman, 3rd District

Jon Schultz, Council President, Alderman, 3rd District

Thomas Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

1. **Call to Order - Roll Call**

2. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640

3. **Approval of Minutes** (B. Grandi)

- A. To approve the July 7, 2020 Committee of the Whole Meeting Minutes.

4. **DISCUSSION:**

- A. **Discussion** - To direct City staff to draft a joint Municipal Resolution petitioning Racine County for a 1/2-cent Sales Tax increase.

5. **RESOLUTIONS:**

- A. **Resolution 5019(15)** - To approve the Water System SCADA (Supervisory Control and Data Acquisition) Improvement Services with Redford Data Services in the amount of \$13,594.00.
- B. **Resolution 5020(16)** - To approve Task Order 111 with Kapur & Associates for the Design of Maryland Avenue Road Improvements.
- C. **Resolution 5021(17)** - To approve a change of Polling Location from United Methodist Church to the Veteran's Terrace, located at 589 Milwaukee Avenue.
- D. **Resolution 50223(18)** - To approve an Agreement with Axon Enterprises, Inc. for seven in-squad camera systems and cloud storage for the City of Burlington Police Department in the amount of \$67,743.00.

6. **ORDINANCES:**

7. **MOTIONS:**

- A. **Motion 20-975** - To approve the City of Burlington Fire Chief and/or Service Director to apply for the Wisconsin EMS Funding Assistance Program (FAP).
- B. **Motion 20-976** - To approve an Airport Hangar Lease with John Pelland for property located at 916 Alpha Taxiway, Burlington Municipal Airport, Burlington, Wisconsin.
- C. **Motion 20-977** - To approve an Airport Hangar Lease with BBJS Investments, LLC for property located at 900, 908, 916 Delta Taxiway and 901, 909, 917 Gulf Taxiway, Burlington Municipal Airport, Burlington, Wisconsin.
- D. **Motion 20-978** - To approve pavement repairs near the Milwaukee Avenue Rail Crossing.

8. **ADJOURNMENT** *(R. Heft)*

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*